

Media Information

Carlo Gavazzi issues Annual Report and Invitation to the Annual General Meeting

Steinhausen, July 2, 2015 – Carlo Gavazzi Holding AG has issued its Annual Report 2014/15 as well as the invitation and the agenda for the Annual General Meeting 2015, to take place on July 28, 2015, 10:30 a.m., at the Parkhotel in Zug.

As for the key figures for the business year 2014/15, Carlo Gavazzi Holding AG refers to its media release of June 25, 2015.

Full access to the above mentioned documents can be found on the company's website at www.carlogavazzi.com

The annual report 2014/15 is available at:
<http://www.carlogavazzi.com/en/investors/annual-report.html>

The invitation and agenda for the Annual General Meeting 2015 are available at:
<http://www.carlogavazzi.com/en/investors/financial-calendar.html>

Documents can also be ordered at the following address:
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